



**AGENDA**  
**REGULAR COUNCIL MEETING**  
**April 3<sup>rd</sup>, 2018 / 6:00 pm**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **ACTION TO CHANGE AGENDA:**

**1. Consent Agenda:**

*All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- |            |                             |                |
|------------|-----------------------------|----------------|
| <b>1.1</b> | Minutes:                    | March 6, 2018  |
| <b>1.2</b> | Bills Payable Through:      | March 29, 2018 |
| <b>1.3</b> | Consolidated Balance Sheet: | March 29, 2018 |

**2. Water/Waste Water/City Engineer:**

- 2.1** Water/Wastewater Report

**3. Library/City Hall/City Center:**

- 3.1** Revised City Fee Schedule  
**3.2** Lease Amendment

**4. Police Dept./City Attorney:**

- 4.1** Mediacom Contract – Attorney Wieser  
**4.2** Police Computer  
**4.3** Public Nuisance

**5. Streets / Maintenance:**

- 5.1** Maintenance Report

**6. Recreation Board:**

- 6.1** Rec Report

**7. Planning Commission / Zoning :**

- 7.1** Hokah City Center Zoning

**8. New Business:**

- 8.1** Personnel Committee – Matt Vetsch PILB  
**8.2** City Council, Board & Committee Code of Conduct

**9. Old Business:**

- 9.1** Bookshelves

**10. Council Member’s Comments/Community Input:**

Spanjers:

Bissen:

Albrecht:

Pfiffner:

**11. Mayor’s Comments:**

- 11.1** Meet the Mayor: March 21

**12. Staff Correspondence:**

- 12.1** MMCI – City Clerk Leitzen  
**12.2** USDA meeting w/Laurie Belata

**13. Correspondence Received:**

**14. Announcements:** Board of Appeal & Equalization – 5:30pm – May 1, 2018

**15. Next Council Meeting:** May 1, 2018

**16. Items for next Agenda:**

**17. Adjournment:**